

United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Sentencing of (b) (7)(C)

Activity Date:

May 21, 2014

Reporting Official and Date:

(b) (7)(C)

Acting Assistant Special Agent in Charge

03-JUN-2014, Signed by: (b) (7)(C)

Approving Official and Date:

(b) (7)(C)

Special Agent in Charge

13-JUN-2014, Approved by: (b) (7)(C) & (b) (7)(C)
Assistant Special Agent in Charge

SYNOPSIS

On May 21, 2014, (b) (7)(C) was sentenced to serve 1 day in custody, 8 months in a residential re-entry program (halfway house) and 2 years of supervised release.

DETAILS

On May 21, 2014, (b) (7)(C) was sentenced to serve 1 day in custody, 8 months in a residential re-entry program (halfway house) and 2 years of supervised release. The court waived a criminal fine and deferred on a restitution amount until a later yet to be schedule hearing.

ATTACHMENT

(b) (7)(C)

Crim Doc

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